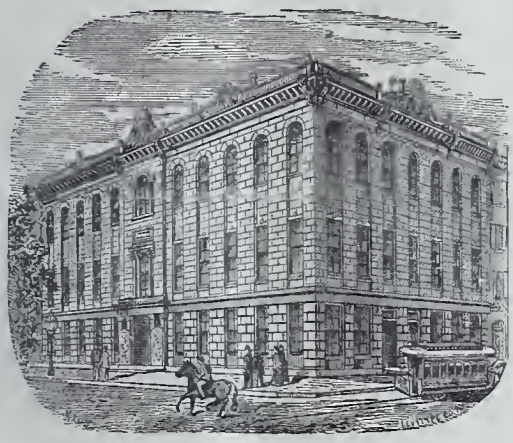
TWENTY-SEVENTH

# ANNUAL REPORT

OF THE

# BOARD OF MANAGERS

OF THE



# Spring Garden Institute,

NORTH-EAST CORNER OF

*Broad and Spring Garden Sts.,*

PHILADELPHIA.

SPANGLER & DAVIS, STEAM-POWER PRINTERS, 529 COMMERCE STREET,
1878.

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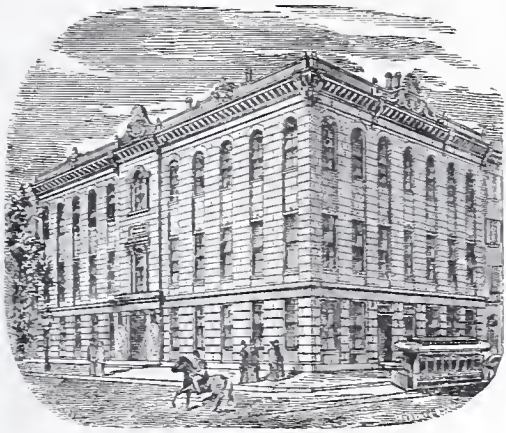

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# PREFACE.

## PRESENT WORK OF THE INSTITUTE.

The publication of the Twenty-seventh Annual Report of the Spring Garden Institute has been delayed that the committee might have time to add to it a corrected copy of the By-laws, and a corrected list of members both of which are required to be published annually.

The election of a new Board of Managers, in April last, has led to many important changes in the Institute. The building has been put in a perfect state of repair, the Library has been removed to the first floor, in place of the stores fronting on Spring Garden Street; the Lecture Hall and the entrance thereto from Broad Street, have been greatly improved, and the third floor has been fitted up for the use of pupils in the Technical Schools established by the Institute. Several thousand dollars have been expended in this work, a part of which has already been collected from new subscribers, and it is confidently expected that what may yet be needed will be furnished by the members and friends of the Institute before the close of the year.

In making the alterations to the building, the Board necessarily gave up the revenue derived from the stores on Spring Garden Street, but the success it has thus far achieved warrants it in believing that the increased revenue derived from new members will more than make up for the deficiency. The Spring Garden Institute is not and cannot be a money making institution. Its revenue large or small, as the case may be, should be annually expended in providing instruction, entertainment, and facilities for self-culture for the youth of the neighborhood, and the present Board desires to increase both the receipts and the expenses of the Institution, but to keep them as nearly as possible fairly balanced. It is to be noted that the large expenditure made necessary this year will put the building in complete order, so that hereafter it will require but a small sum annually to keep it in repair, and to extend as occasion may demand, the capacity of its schools for teaching mechanical, architectural and free hand drawing. The Library has been greatly improved, and the reading room is now supplied with the best

publications of current literature, so that the friends of the Institute can confidently recommend it to all who desire to use it, or are willing to help provide for the instruction and entertainment of young men and women, compelled to work during the day for their livelihood.

For the present, only two of the three stores on Spring Garden street are used by the Institute. When the term for which the middle store is leased (the spring of 1879) has expired, the partitions separating the stores will be removed, and a large Library and Reading Room on the first floor secured. For the present, the book cases, reading tables, &c., are arranged in a room much too small for them.

It will be noticed, that the report of the former Board of Managers speaks of the night schools, established for the instruction of boys in the common branches of education, as a necessity. The present Board does not so regard them, as since they were opened in this hall, the city has undertaken to give precisely this kind of instruction to all who apply, and the Public Schools offer better opportunities to the pupils than the Institute can possibly supply. In place of those night schools, the present Board has established schools to give primary instruction in mechanical, architectural and free hand drawing. In this field the Institute is without a rival, since neither the public schools nor the Pennsylvania Museum and School of Industrial Art, undertake to teach at night, pupils who do not know how to draw. Of the necessity of more or less art education for all workers in mechanical occupations, there is no question; and as long as there is a demand for schools where such instruction is given after working hours, the Institute intends to do its share in supplying that demand.

The committee on publication, have deemed it proper to call your attention to what has been done since the first of April, and what is about to be done, because, the publication of the annual report at this time without such a statement, might have a tendency to interfere with the present work of the Institution, which has grown young again in enterprise and good works since the close of the year, for which reports are made.

Respectfully submitted:

Committee on Publication.
- M. J. Brown, Chairman.
- Moses Veale.
- Henry Budd, Jr.
- Addison B. Burk.

# Spring Garden Institute.

## Twenty-Seventh Annual Report of the Board of Managers.

The Board of Managers in presenting this report of the operations of the Institute during the past year, is gratified to note the steady increase of interest manifested by our Members and Stockholders in the success of its various branches.

Especially are we pleased to call your attention to the increased use of the Reading Room and number of books loaned over that of previous years. The increase of readers above those of last year was 600, and of books loaned upwards of 1,100.

On account of the lack of sufficient funds no purchases of new books have been made during the past year by the Committee on Library.

It has been suggested that if our members and friends would present to the Library Committee such books as they may have purchased and read and no longer use, the attractions of our Library and Institute would be greatly enhanced, and each contributor would be benefitted, as by such means many books would be added to our stock that the Committee would otherwise be unable to procure, thereby effecting a desirable exchange of pleasure and instruction among the habitues of the Reading Room.

The Board of Managers earnestly solicit the co-operation of members and friends in increasing the attractions of the Institute and in extending its benefits to

the young men and boys of Philadelphia, so that the end for which it was incorporated may be fully attained.

The advantages derived by the scholars in attendance at the night school are being greatly appreciated, and its continuance has become a matter of necessity to those who otherwise have no means of obtaining instruction in the common branches of education.

This branch of the Institute is deserving of more attention and substantial aid, than it has hitherto been receiving from our members.

The Lectures of the past season were especially attractive, and your attention is invited to the interesting Report of the Committee on Lectures.

The Report of the Committee on Property shows an increase in the income over that of last year.

The Report of the Library Committee, gives a statement in detail of the operations of that branch of the Institute.

H. G. Sickel,
James McClune,
*Committee.*

## APPENDIX A.—LIBRARY COMMITTEE.

*Philadelphia, April 9th*, 1878.

To the Board of Managers Spring Garden Institute.

The operations of the Library during the past year have been as follows:

| | | *Readers.* | *Number of Books Loaned.* |
|---|---|---|---|
| During March, | 1877. | 84 | 346 |
| April, | " | 138 | 453 |
| May, | " | 193 | 536 |
| June, | " | 166 | 381 |
| July, | " | 118 | 388 |
| August. | " | 193 | 364 |
| September, | " | 251 | 421 |
| October, | " | 266 | 472 |
| November, | " | 265 | 477 |
| December, | " | 139 | 429 |
| January, | 1878. | 214 | 510 |
| February, | " | 245 | 548 |
| | | 2272 | 5325 |

The number of Volumes now on the shelves is . . 5777

54 Volumes of Congressional documents were received during the year.

No new books were added by purchase.

The following periodicals are regularly subscribed for

Friends' Intelligencer.
Harper's Weekly.
New York Nation.
Appleton's Journal.
Popular Science Monthly.
St. Nicholas.
Atlantic Monthly.
Harper's Magazine.
Scribner's "
Lippincott's "

The Librarian has been punctual in attendance, and has carefully looked after the interests of the Library.

It is a matter for congratulation, that the readers have been mostly young men of a more advanced age than those who in previous years have used the library of the Institute. Their conduct has been uniformly good.

J. H. McIntosh, Library Com.

## APPENDIX B.—NIGHT SCHOOLS.

The report of Andrew MacFarlane, teacher, presents the following:

During this winter, there have been registered one hundred and ninety-six pupils. Of the number, fifty-one came less than a week at the opening of the session, and leaving then, did not return. This leaves one hundred and forty-five who have been in regular attendance. The largest attendance was the first week, when we had over one hundred every night, the lowest number in attendance was the last week of the session, closing March 8th, the nightly attendance being but three.

The average attendance for the term was:

| | |
|---|---|
| First month . . . . . | 59 |
| Second " . . . . . | 33 |
| Third " . . . . . | 22 |
| Fourth " . . . . . | 8 |
| | 122 |

Average for the term, 31.

Two boys learned to read this winter, who only knew their letters when they came.

The important work this winter was in the instruction in arithmetic and writing, given to a large number of young men.

## APPENDIX B.—LECTURES, &c.

Report of the Committee on Lectures, Jacob M. Ellis, chairman, says, "seven lectures were delivered during last season, closing with the 29th ultimo; the opening one of which was by Col. A. B. Meacham, of the Modoc Indian Peace Commission.—Subject:—"The Religion of the Red Men.' Here follows a report of and comments on the lecture, and each lecture is reported and criticised by the committee.

The Second lecture was by Dr. Isaac T. Coates, and gave an account of his Travels in South America—ten journeys across the Andes, and a voyage down the Amazon.

The Third was by M. Cora Bland, M. D., on "Women who Think."

The Fourth was by Bushrod W. James, M. D., (amember of the Board). Subject:—"Weather Predictions—How Explained." This lecture was illustrated.

The Fifth lecture, also illustrated, was by S. Ridgway Kennedy. Subject:—"Don't Go West."

The Sixth lecture, by Thomas M. Coleman of the Public Ledger, had for its subject, "The Great Cities of Europe."

The Seventh and concluding lecture, by Dr. Charles A. Greene, was on "The Uses and Abuses of the Mouth and Digestive Organs."

The committee, at the conclusion of its report, recommended the adoption of a resolution of thanks to the lecturers, which was agreed to.

## APPENDIX C.—PROPERTY COMMITTEE.

*Philadelphia, April 8th*, 1878.

To the Board of Managers of the
Spring Garden Institute.

Your Committee on Property respectfully offer the following report of their transactions during the financial year ending April 8th, 1878.

| | |
|---|---|
| Rec'd rent of store, No. 1349 Sp. Garden St. . . | 307.13 |
| " " " 1351 " . . | 200.00 |
| " " " 1353 " . . | 315.75 |
| Young Men's Hebrew Association . . . . | 400.00 |
| Rent of Lecture Room . . . . . | 765.00 |
| " Mrs. Bowman . . . . . | 150.00 |
| Total | 2,137.88 |

Which amount has been paid to the Treasurer of this Board, taking his receipt for the same.

Your committee would further report, that during the year, we have had a new tin roof put on the dressing rooms, and the outside wood work of the building painted, including the inside of dressing room; also, new steps in the cellar, and wood work repaired on main roof.

Thos. J. Belville,
Jos. Chapman,
O. P. Cornman,
Hiram Miller.
} Committee on Property.

# ANNUAL REPORT OF THE TREASURER OF THE SPRING GARDEN INSTITUTE, 4th mo. 11, 1878.

*The Spring Garden Institute, in account with John J. Lytle, Treasurer.*

| | | | | | |
|---|---|---|---|---|---|
| 5th mo. 14th, 1877, to 4th mo. 8th, 1878... | To Cash paid T. W. Summers, services as Librarian—orders 756, 763, 766, 774, 777, 782, 786, 793, 795, 798..... | $399 96 | 4th mo. 13th, 1877.... | By Balance in Treasury, viz:— General Fund.....$1,002 18 | |
| 9th mo. 10th 1877, to 4th mo. 8th, 1878... | " T. W. Summers, to pay Gas bills—orders 767, 774, 786, 798..... | 227 36 | 4th mo. 18th, 1878... | Library Fund..... 12 95 | $1015 13 |
| 1st mo. 4th, 1878..... | " T. W. Summers, to pay incidental expenses—orders 767, 772, 782, 786, | 15 58 | | By Cash received for tax on stock.... | 128 00 |
| 4th mo. 9th, 1877, to 4th mo. 8th, 1878... | " Thos. J. Belville, Chairman Committee on Property—orders 755, 761, 762, 769, 770, 771, 776, 784, 787, 799, 801..... | 401 09 | | " received from Thos. G. Belville, Chairman Committee on Property..... | 2137 88 |
| 5th mo. 14th, 1877, to 4th mo. 8th, 1878... | " Thos. Burke, salary as Janitor and Incidentals—orders 760, 768, 775, 780, 785, 789, 792, 796, 803..... | 210 30 | | " received from Young Men's Institute, 2 years appropriation to Night School.. | 200 00 |
| 5th mo. 4th, 1877, to 2d mo. 14th, 1878... | " Claxton, Remsen & Haffelfinger, for Books—orders 757, 778, 791..... | 82 74 | | | |
| 6th mo. 12th, 1876..... | " John B. Tolley, Plumbing—order 719..... | 5 00 | | | |
| 9th mo. 10th, 1877..... | " Spencer Roberts, Advertising, &c.—orders 759, 773..... | 12 25 | | | |
| 4th mo. 8th, 1878..... | " Jacob M. Ellis, Committee on Lectures—orders 758, 800..... | 95 43 | | | |
| 4th mo. 8th, 1877..... | " Thos. G. Belville, Repairs—order 754..... | 2 00 | | | |
| 12th mo. 11th, 1877..... | To Cash ret. Treasurer, Tax on Stock Expenditure..... | 4 00 | | | |
| 6th mo. 11th, 1878..... | To Cash paid Culbertson & Bache, Printing annual report—order 764..... | 26 00 | | | |
| 6th mo. 11th, 1878..... | " Geo. Watson, Carpenter work—order 765..... | 110 00 | | | |
| 11th mo. 12th, 1877..... | " Reliance F. I. Co., Insurance on Books—order 781..... | 18 00 | | | |
| | " A. McFarlane, Teacher of Night School and Advertising—orders 779, 797..... | 203 00 | | Having examined the accounts of John J. Lytle, Treasurer, and compared his payments with the vouchers, we find them correct, leaving a balance in his hands of thirteen hundred and ninety-two dollars and forty cents. ($1,392 40.) Signed, JOS. MANUEL, P. WILLIAMSON, *Com. on Accounts.* PHILAD'A, 4th mo. 11th, 1878. | |
| 1st mo. 14th, 1878..... | " American F. I Co., 1 year's G. Rent—orders 780½, 790..... | 180 00 | | | |
| 4th mo. 8th, 1878..... | " Thos. G. Belville, repairs to Heaters—orders 783, 804..... | 41 90 | | | |
| | " Chas. Fernberg, Coal—orders 788, 802..... | 52 75 | | | |
| 2d mo. 14th, 1878..... | " H. G. Sickel, Advertising Night School—order 794..... | 1 25 | | | |
| 4th mo. 11th, 1878..... | To Cash Bal. in Treas., General Fund.....$1,255 45 | | | | |
| | " " Library " ..... 136 95 | 1392 40 | | | |
| | | $3481 01 | | | $3481 01 |

# ACT OF INCORPORATION.

Sec. 1. *Be it enacted by the Senate and House of Representatives of the Commonwealth of Pennsylvania in General Assembly met, and it is hereby enacted by the authority of the same*, That the persons who are now, or may hereafter become members of "The Spring Garden Institute," in the county of Philadelphia, according to the Constitution thereof, are hereby created a body politic and corporate, in deed and in law, and, by the name of "The Spring Garden Institute," shall have perpetual succession, and be able to sue and be sued, implead and be impleaded, in any court of law or elsewhere; and shall be able to receive, take, have, hold and enjoy, to them and their successors, for the use of the said Institute, any estate in lands, messuages, tenements, and hereditaments, goods, chattels, money, or effects, of what nature soever, by gift, grant, bargain, sale, assurance, devise or bequest, from any body corporate, or persons whatsoever; and the same, or any part thereof, to sell or dispose of at pleasure, and to make, have, and use a common seal, and to break, alter, and renew the same at pleasure, and generally to do all and every other matter or thing, which any corporation, or body politic, lawfully may or can do, to carry into effect the object and purpose set forth in the Constitution, hereinafter contained: *Provided*, That the clear yearly income or profits, of the estate had and enjoyed by the said Institute, shall not exceed the sum of four thousand dollars: *And provided further*, That nothing herein contained, shall be so construed as to give said corporation banking privileges.

Sec. 2. The first, third, fourth, fifth, sixth, seventh, eighth, and ninth articles of the Constitution of "The Spring Garden Institute," which are inserted in this section, shall be deemed and taken as a part of this act, to all intents and purposes, and the second article thereof shall be, and remain, subject to such alterations and amendments, from time to time, touching the amount required to constitute membership, as may be deemed expedient by a vote of two-thirds of the members present, at any annual or special meeting of the Institute: *Provided*, That notice of the proposed alterations or amendments be given, by posting the same in the reading-room for one month previous to the meeting.

# CONSTITUTION.

## ARTICLE I

### NAME AND OBJECT.

The name of this Association shall be the "SPRING GARDEN INSTITUTE;" its primary object the promotion of the moral and intellectual improvement of young persons.

## ARTICLE II.

### MEMBERSHIP.

SEC. 1. Any person over fifteen years of age, if approved by the Board of Management, who shall pay to the Treasurer of the Company *ten dollars*, shall be a stockholder, and entitled to one share of the stock of the Institute.

SEC. 2. Every stockholder shall be furnished with a certificate of each share of stock owned by him under the seal of the Institute, attested by the signature of the President and Treasurer.

SEC. 3. Each share of stock shall be subject to an annual tax of two dollars, payable in advance at the Library, on the first day of January in each and every year.

SEC. 4. The stock of the Institute shall be transferable with the consent of the Board of Management, on surrender of the original certificate, and the payment of a transfer fee of fifty cents, and of all taxes and fines.

SEC. 5. If the tax on any share of stock shall remain unpaid for twelve months, it shall be increased twenty-five per cent.; and if not paid within two years said share shall be liable to be sold at public sale by this Institute, the proceeds thereof, after deducting expenses, taxes, fines, &c., shall be paid to the former holder.

SEC. 6. Any person over fifteen years of age, if approved by the Board, who shall pay to the Treasurer the sum of fifty dollars at one time, shall be a stockholder *in perpetuo*, free of further charge. The stock of such members shall be transferable with consent of the Board, and convertible into seven shares of common stock, subject to like payments and regulations as other stock.

SEC. 7. Any person over fifteen years of age, if approved by the Board, who shall pay to the Treasurer the sum of thirty dollars at one time, shall be a stockholder *for life*, free of further charge. This membership shall not be transferable, but may be converted, with consent of the Board, into four shares of common stock, subject to like payments and regulations as other stock.

SEC. 8. No person shall be deemed to have acquired, or permitted to exercise any rights or privileges of membership, until he has signed the Constitution, and an obligation to conform to and abide by all the rules and regulations lawfully enacted by the Institute.

## ARTICLE III.

### OFFICERS.

The officers shall be, a President, Vice-President, Treasurer, Secretary, and twenty-four Managers, who, together, shall constitute a Board for the transaction of business, and shall report annually their proceedings to the Institute.

## ARTICLE IV.

### MEETINGS.

The Institute shall hold a stated meeting on the second Thursday in April, in each and every year, when the annual report of the Board of Managers shall be read, and the Officers and Managers for the ensuing year shall be elected by ballot; but no members whose subscriptions are unpaid shall be entitled to a vote, or be eligible as officers or managers of the Institute. Special meetings shall be called by the President or Vice-President, whenever requested by fifteen of the members, of which meetings at least three days' public notice shall be given, in one or more newspapers published in the City or County of Philadelphia, and by posting in the Library.

## ARTICLE V.

### PRESIDENT.

The President, or in his absence, the Vice-President, or in the absence, of both, a Chairman *pro tem.* shall preside at all meetings of the Institute and of its Board of Managers; shall preserve order, and perform such other duties as appertain to his office.

## ARTICLE VI.

### TREASURER.

The Treasurer shall receive and hold all moneys belonging to, or paid into the Institute; shall keep a correct account of the receipts and disbursements; exhibit a statement of its funds annually, and oftener if required by the Board of Managers. He shall make no payments except on the order of the Managers, signed by the President and Secretary; and, whenever required by the Board, shall enter into an approved bond for the faithful performance of his trust.

## ARTICLE VII.

### SECRETARY.

The Secretary shall keep fair and correct minutes of the proceedings of all meetings of the Institute, and its Board of Managers; preserve all papers and documents belonging thereto in his possession; give notice of meetings, and perform all other duties required by his office.

## ARTICLE VIII.

### MANAGERS.

The Board of Officers and Managers, seven of whom shall constitute a quorum, shall hold stated meetings monthly; shall make their own By-laws, supply vacancies in their body, keep regular minutes of their proceedings, which shall be open at all times to the inspection of the members of the Institute; shall establish a Library and Free Reading Room; appoint a Librarian, purchase and receive such books, periodicals, and papers for the Library as they may think proper; provide for suitable lectures, and have power to devise and execute all measures, which in their judgment, will advance the interests of the Institution, and carry out efficiently the objects of its organization, not inconsistent with this Constitution. They shall also hold their offices until their successors shall have been elected.

## ARTICLE IX.

### LIBRARY.

The books, periodicals, and papers belonging to the Library and Reading-Room, may be loaned at the discretion of the Managers to the members of the Institute, and to such young persons as shall furnish satisfactory security for the payment of fines in default of punctual return of the volumes, and for any loss or injury that may be sustained in the book or books loaned. The Reading-Room shall

be kept open at such times, and under such regulations as the Managers may designate, for the free use of young persons, and the members of the Institute.

## ARTICLE X.

### AMENDMENTS.

This Constitution may be altered or amended at any Annual or Special Meeting, by a vote of two-thirds of the members present: *provided*, that public notice of the intended alterations be given by posting the same in the Reading-Room for one month previous to the Meeting.

SEC. 3. The Officers and Managers of "The Spring Garden Institute," now acting, viz: John M. Ogden, President; John Bouvier, Vice-President; Philip M. Price, Treasurer; John W. Dixon, Secretary; and William B. Thomas, Adam Diller, Henry Budd, John G. Moore, Alve E. Laing, S. Harvey Thomas, Hiram Ayres, William R. Stockton, Wilson Jewell, William P. Jenks, William H. Schreiner, Isaac C. Price, William Curry, Joseph Plankinton, John Simmons, James D. Wetham, Henry F. Leib, James Steele, William Vanderveer, William Nicholson, James R. Garrigues, John Baird, John B. Green, and Hiram Miller, shall be the Board of Managers of the Institute, hereby incorporated, until the stated annual meeting of the Institute, as provided in the fourth article of the Constitution.

*Approved by the Governor, April 12th*, 1851.

# BY-LAWS.

## ARTICLE I.

### BOARD OF MANAGEMENT.

SECTION 1. Any Stockholder, or Life Member above the age of twenty-one years, if a resident of the city, shall be eligible to membership in the Board of Management; but if any member shall remove from the city, or absent himself from the meetings of the Board for three consecutive months, without good cause, he shall be considered as having resigned, and the vacancy shall be as soon as possible filled by the remaining members of the Board, by election.

SEC. 2. No member shall be eligible for election, as an officer or manager, at the annual meeting of the stockholders who shall not have been publicly nominated for the office at the stated meeting of the Board next preceding the annual meeting, such nominations to be presented to the Secretary in writing and entered on the minutes.

SEC. 3. The members elect of the Board of Management shall meet on the first Monday evening after the election, for the purpose of organization and the transaction of business.

SEC. 4. The stated meetings of the Board of Managers, shall be held on the second Monday evening in each and every month, at 7½ o'clock in September. October, November, December, January, February, and March; and at 8 o'clock in April, May, June, July, and August.

SEC. 5. Special meetings of the Board shall be called by the Secretary, at the written request of the President, or of five members of the Board, notices of which shall be issued at least twenty-four hours before the time of meeting.

SEC. 6. The Board of Management shall have control of all the affairs and property of the Institute, and, generally, shall do and perform all acts necessary and proper for carrying out the objects and intentions of the Institute.

SEC. 7. They shall adopt rules for the government of the Library, and have the power to forfeit the share, and expel a member or subscriber for violation of said rules, or these By-Laws, and for improper conduct.

Sec. 8. The Board of Management shall grant to each life member, stockholder, and annual subscriber, three extra tickets, for every share of stock or subscription, to be called "Tickets of Admission," which shall be good for one year from the time they are issued. These may be given to minors over twelve years of age or others, admitting them to the use of the Library and Reading-Rooms. These tickets to be signed by such life member, stockholder, or subscriber; and the holder thereof, to be amenable to the rules and regulations of the Library.

Sec. 9. At the annual meeting of the Institute, they shall lay before the stockholders a report of their proceedings for the year past, with a statement of the condition and prospects of the Institution; and they shall publish, annually, a printed list of the names of the stockholders and subscribers, to be appended to the above report.

## ARTICLE II.

### SUBSCRIBERS.

Any person, upon the payment of three dollars annually, in advance, will be admitted to the use of the Library, Reading-Room, and all other privileges that Stockholders are at present entitled to, excepting that they will not be classed as members, will not be entitled to vote at meetings of the Institute, or be eligible to election in the Board of Management.

Sec. 2. Minors upon the payment of two dollars annually, in advance, shall be entitled to the privileges that stockholders are at present entitled to, and to membership in the technical classes but shall not be privileged to vote at the meetings of the Institute or be eligible to election in the Board of Management.

## ARTICLE III.

### FREE USE OF LIBRARY.

Minors over twelve years of age, desiring the use of the Library or Reading-Room as referred to in Article IX of the Constitution, shall make application to the Library Committee, a majority of whom shall be necessary to grant such privilege, which in no case shall continue for more than one year without renewal, and shall be forfeited for disorderly behaviour, or non-compliance with the rules of the Library.

## ARTICLE IV.

### ORDER OF BUSINESS.

1. The Secretary shall call the Roll and note the members present.
2. The minutes of the previous meeting read and approved, if correct.
3. Report of the Treasurer.
4. Communications read and acted upon.
5. Reports of Committees.
6. Unfinished business.
7. New business.

## ARTICLE V.

SEC. 1. The President shall, in addition to the duties prescribed by the Constitution, appoint all Standing Committees provided for in these By-Laws, and all other committees not otherwise directed by the Board.

SEC. 2. The Vice-President shall act in the absence of the President.

SEC. 3. The Secretary shall give at least three days' notice in two daily newspapers published in the City of Philadelphia and by posting in the Library, of all meetings of the Institute. He shall notify all Managers of their election within forty-eight hours thereafter. He shall give at least twenty-four hours' written or printed notice to the Managers, of all meetings of the Boards, and deliver to his successor in office all books, papers, and other property, belonging to the Institute, in his possession.

## ARTICLE VI.

### OF LIBRARIAN.

SEC. 1. So soon as practicable after the adoption of these By-Laws, and thereafter at the first stated meeting of the Board subsequent to the annual election for officers and managers, the Board shall fix the salary and elect by ballot a person for Librarian for the ensuing year, subject to removal by a vote of the majority of the Board.

SEC. 2. The Librarian shall have charge of the Library, Reading Room, and Chess Room, under the direction of the appropriate committees, subject to the rules and regulations which may be adopted by said committees, and approved by the Board. He shall also enforce said rules upon others, and pay over to the Treasurer, monthly, all moneys received by him for the Institute.

## ARTICLE VII.

Sec. 1. At the first meeting subsequent to the election of officers and managers, the following Standing Committees shall be appointed:

| | | |
|---|---|---|
| On Library and Reading Room, | to consist of | five members. |
| On Property, | " | four members. |
| On Accounts, | " | three members. |
| On Finance, | " | five members. |
| On Lectures, | " | five members. |
| On Schools of Design, Drawing and Night School, | " | three members. |
| On Minerals, &c., | " | three members. |

Sec. 2. The Committee on Library and Reading Room shall report monthly to the Board a list of all books, periodicals, papers, furniture, and apparatus, with the probable cost of each, which in their judgment may be requisite for the use of the Institute, and purchase such as may be authorized by the Board. They shall see that the Librarian performs his duties, and report rules and regulations for the government of the Library and Reading-Room, for the approval of the Board.

Sec. 3. The Committee on Property shall have the general supervision of the building, and keep the same in repair; they shall rent the Lecture Room and such other portions of the building as the Board may direct when not required for the use of the Institute.

Sec. 4. The Committee on Accounts shall audit all bills, and report the same to the Board for its action, and shall examine and report on the Treasurer's accounts at the last stated meeting of the Board previous to the annual meeting of the Institute.

Sec. 5. The duty of the Committee on Finance shall be to attend to the sale of stock, to solicit subscriptions, contributions, and donations, in aid of the funds and objects of the Institute, and when authorized by the Board, to employ proper persons for that purpose, and to have the supervision and direction of the same; they shall also take charge of, and attend to, such others matters relating to the finances of the Institute, as the Board shall from time to time direct.

Sec. 6. The Committee on Lectures shall make provision for such lectures, exhibitions, and literary entertainments, as they may deem expedient.

SEC. 7. The Committee on Schools of Design, Drawing and Night School shall make arrangements for opening and continuing these during the proper season, in the building and under the auspices of the Institute, and shall, by all proper means, encourage and promote this important feature of its objects and purposes.

SEC. 8. The Committee on Minerals shall arrange the mineral productions, specimens, and curiosities, belonging to the Institute or placed therein, in such manner as shall be most convenient for exhibition and examination, and shall have the care and direction of the same.

SEC. 9. No member of the Board shall speak more than twice, nor more than ten minutes at one time, on any question of business, without permission of the Board.

## ARTICLE VII.

### AMENDMENTS.

No part of these By-Laws shall be altered, amended, or dispensed with, but at a stated meeting, when the consent of two-thirds of the members present shall be necessary; and provided a proposition to that effect shall have been submitted in writing at a previous stated meeting, and signed by a majority of the members then present.

A temporary suspension of any By-Law may be made by a vote of two-thirds of the members present in favor thereof, at any meeting, to continue no longer than shall be necessary for the transaction of the business for which it was made.

# RULES AND REGULATIONS

FOR THE GOVERNMENT OF THE

# Library and Reading-Room.

## ARTICLE I.

The Library and Reading-Rooms shall be opened daily, excepting Sunday, New Year's Day, Fourth of July, Thanksgiving Day and Christmas, from 10 o'clock A. M., until 10 o'clock P. M.

## ARTICLE II.

No one shall be allowed to take out a book more than once after the presentation of the bill for taxes, if said taxes remain unpaid, nor if any fine charged against him shall be one month unpaid.

No one shall be permitted to use the Library or Reading-Room, until he has signed an obligation to conform to the rules of the Institute.

## ARTICLE III.

No person purchasing a share of stock (except directly from the Institute) shall be admitted to the privileges thereof, until he or she shall have presented the certificate of said share for transfer.

## ARTICLE IV.

The Librarian may loan on each share or subscription, one volume of octavo or larger size, or two volumes of duodecimo or smaller size; provided, that when two volumes are taken out, they shall be taken out at the same time; and provided, that no volume of a continuous work shall be given out with the whole or a part of another work.

Extra volumes may be taken, on payment in advance of ten cents per week for each volume.

New books may be kept from the Library one week only; other books may be kept two weeks.

ARTICLE V.

Any person who shall retain any book from the Library beyond the period specified in the preceding article, shall forfeit and pay to the Librarian, for the use of the Institute, ten cents per volume for each week or fraction of a week of such detention, and if not returned within two weeks after he shall have been notified by the Librarian of his neglect, the Library Committee may replace the volume detained, and charge the cost thereof against the delinquent or his security; and if the book lost or injured be one of a set, he shall replace the full set, and thereupon may receive the odd volumes as his property.

ARTICLE VI.

New books are not in any case subject to renewal; other books may be renewed once only, provided they have not been kept out more than two weeks.

ARTICLE VII.

All books added to the Library shall at first be labelled as "New Books," and be retained on the shelves for the inspection of members for one week; after that, and until the expiration of two months, they may be loaned for one week only. But the Librarian may direct that books for which there is a very pressing demand, shall be considered "New Books" for a period not exceeding six months.

New books, when first issued, shall be given out on Saturday, and those for which a written application shall have been made, shall be assigned by lot to the applicants, and reserved for them during that day. No application for more than one book, by one member or subscriber, shall be entertained. Books drawn and not called for on Saturday, will be restored to the shelves.

ARTICLE VIII.

Unbound periodicals, pamphlets, or books designated by the Board of Managers as works of reference, shall not be taken from the Library without special permission of the Library Committee, and leaving with the Librarian a deposit in money; the amount to be determined by said Committee.

ARTICLE IX.

Any member, subscriber, or other person who shall take any book from the Library, without having it charged in the Register, shall forfeit his share and his right to the use of the Library.

## ARTICLE X.

Conversation will not be allowed, except in a low whisper.

## ARTICLE XI.

No person shall be permitted to smoke in the Rooms or spit on the floors.

## ARTICLE XII.

Members or others are forbidden to place their feet on the chairs, or against the book-cases or windows, or in any way deface the rooms or furniture.

# DUTIES OF THE LIBRARIAN.

1. The Librarian shall have the custody and general supervision of the property in the Library Rooms, and the administration of the affairs of the Library, subject to the directions of the Library Committee.

2. He shall make an exact record of all books, pamphlets, maps, &c. received into the Library and under the supervision of the Library Committee.

3. He shall stamp, classify, and number the books, and have them at all times properly arranged for use, and also keep a full and accurate catalogue for the use of the members.

4. He shall keep a record, in a book appropriated for that use, of all books, pamphlets, maps, &c., presented to the Library, with the names of the donors, make suitable acknowledgments of all such donations, and report the same to the Board.

5. He shall keep an accurate account of all books loaned to members or others, noting the date of delivery and return, and the fines which may be incurred.

6. He shall collect all fines incurred for undue detention or injury of books or papers, and account for the same to the Library Committee monthly.

7. He shall report to the Library Committee the names of all persons who may refuse to pay fines incurred by them, or who grossly or persistently violate any of the rules prescribed by the Board.

8. He shall examine the account of each member as often as once in three months, to ascertain what books have not been returned as required, and shall cause these to be procured.

9. He shall be authorized to receive payment of all dues accruing on Stock, shall keep a correct list, in separate books provided for the purpose, of the names of the Shareholders and Subscribers, and make an accurate monthly record of all payments to the Library Committee. His books shall at all times be subject to the inspection of the Treasurer, or members of the Board.

10. It shall be the duty of the Librarian to see that the janitor keeps the rooms clean, well ventilated, and in good order.

11. He shall perform such other duties as the Board may, from time to time, direct.

# MEMBERS IN PERPETUO.

Allen, Joseph
Colket, Coffin
Hoopes, Barton
Kennedy Thomas
Townsend, S. S.

# LIFE MEMBERS.

Ayres, Geo. R.
Ayres, William
Anspach, William
Anspach, Chas. E.
Ashman, Peter
Allison, W. C.
Allison, Jos.
Abbott, Jas. G.
Agnew, Irwin
Ayres, Hiram
Amer, Jos. H.
Allen, Samuel
Allen, William H.
Atkinson, Rebecca M.
Arrison, James M.
Arrison, John C.
Armstrong, Rev. Robert
Arrison, Matthew
Adamson, Rev. Jacob

Brown, Wm. Hobart
Budd, Henry
Barton, J. Hervey
Beckett, Henry
Brady, D. C. E.
Baldwin, M. W.
Baird, Matthew
Buehler, Martin
Beaver, Thos.
Bellows, Martin
Brown, Hannah
Bacon, Josiah
Bullock, J. W.
Buehler, Luther R.
Baily, Jacob, Jr.
Brown, Chas.
Boyd, David
Bains, George B.
Beehler, Tobias
Burnham, George
Bartlett, Job
Benners, H. B.
Bitting, Lewis
Barron, George
Baker, W. R.
Beuhler, George W.
Brown, Lewis
Brenner, John G.
Burrows, Rev. J. Lansing
Bunting, Wm. H.
Burr, Wm. H.
Bush, V. C.
Bunn, Sol. M.
Brown, J. P.
Bickel, J. M.
Beckett, Ham.
Budd, Francis
Budd, Henry, Jr.
Bispham, S. A.
Bower, Geo. C.
Barber, Joseph
Beakley, James, M. D.
Biddle, George W.
Brown, David Paul
Blankly, J. H.
Barcroft, S. B.
Burnham, Jr., Geo.
Belfield, Henry
Belfield, T. Broome
Bailey, Joel J.

Colket, Coffin
Colket, Mary P.
Colket, George H.
Colket, C. H.
Colladay, George W.
Cadwalader, George
Curry, William
Cornman, O. P.
Chadwick, F. A.
Cheesman, J. V.
Collins, John, Jr.
Cresson, William P.
Cresson, Walter

Cresson, William
Chapman, Joseph
Conrow, W. G.
Collins, Joseph H.
Croll, Martin J.
Conarroe, George W.
Claflin, O. S.
Collins, Joseph
Cooper, Redmond
Carmichael, James
Campbell, Arch.
Cummings, Alex.
Chapman, W. R.
Caldwell, Stephen A.
Curry, John L.
Curry, Wm. L.
Caldcleugh, R. A.
Copper, James C.
Conrad, Sol.
Craven, Thomas
Craig, John
Collins, Annie
Copper, John C.
Clark, T. M.
Creagmile, Charles
Chandler, Joseph R.
Cochran, Thomas
Coppee, Henry
Conrad, Hon. R. T.
Collins, T. K.
Cash, A. D.
Campbell, William
Converse, J. C.
Cook, Joel

Davis, John C.
Dixon, John W.
Dixon, Wm. C.
Dixon, J. H. C.
Deal, Wm.
Diller, Adam
Davis, Henry
Davis, H. M.
Dugan, Thomas
Denegre, Joseph
Dilks, George
Dillen, Eli
Dugan, Charles
Dick, W. B.
Dugan, John W.
Deas, James H.
Dohnert, J. H.
Dungan, C. B.
Dungan, J. S.
Dungan, C. B., Jr.
Dowling, John
Diller, W. R.
Diller, Peter
Deal, Alfred
Deal, Wm., Jr.

Depney, J. S.
Drum, Francis H.

Ely, D. S.
Ellis, Amos
Ellis, C. E.
Ellis, D. B.
Evans, Howell
Ellis, W. H.
Ellis, C. J.
English, Wm.
Ewing, J. O.
Elwell, Evan
Eppelsheimer, Andrew
Erben, P. C.
Eastwick, A. M.
Ely, Mary W.
Eyre, Wm.
Evans, Robert
Embree, N. J.
Ellis, Amos R.

Farrell, Robert
Folwell, C. B.
Fay, C. M.
Fitzgerald, H. N.
Ford, James
Fell, Franklin
Fallon, Christ.
Freedly, Samuel
Foust, T. A.
Fisk, Theoph.
Faust, H. B.
Fell, J. Gillingham
Fry, Wm. H.
Farrand, Wm. P.
Foust, H. G.
Fleming, W. J.

Griffin, E. M.
Gross, Adam H.
Goff, Jacob W.
Gardner, G. W.
Gustine, P. P.
Garrigues, M.
Ginnodo, John Q.
Gratz, Ed.
Gifford, Archer
Ginnodo, Wm.
Gibbons, Charles
Greene, Stephen
Griffith, C. M.
Griffith, C. Monroe
Griffith, G. H.
Griffith, J. S.

Harbert, C.
Harris, N. S.
Hutchinson, Wm.
Hortter, A. R.

Huhn, George
Hulwigs, M.
Hellings, J. P.
Hopkinson, S. W.
Haines, J. L.
Hutchinson, W. K.
Hutchinson, J. L.
Heebner, C.
Hanna, John
Hallowell, Eli
Helm, Thomas
Hawkins, E. H.
Heaton, Joseph
Huey, S. C.
Hallowell, A. G.
Hallowell, W. T.
Heisler, J. J.
Haines, H.
Hunt, U.
Hoxie, S. K.
Huckel, J. L.
Hunter, Rev. H. A.
Henderson, T. McK.
Hipple, W. H.
Harpan, Thomas
Hanna, W. B.
Huey, S. B.
Howard, Caleb
Haywood, B.
Henszey, M.
Heintzelman, R. B.
Hart, John S.
Haslam, E. S.
Hazelhurst, I.
Hollinshead, B. M.
Henszey, G. P.
Hamm, W. P.
Hall, T. H.
Henderson, J. N.
Hemphill, R. J.
Horstman, S. H.
Harrison, Joseph
Henszey, Wm. P.
Harrison, Thomas S.
Hinkle, M. D., A. G. B.

Jones, Edward S.
Jones, J. S.
Jenks, W. P.
Jeanes, J. M. D.
Juvenal, W. W.
Justice, Warner
Jones, I. C.
Jarden, W.
Jeanes, J. T.
Jeanes, Samuel
Jeanes Joseph
Jones, G. W.
Jenks, J. S.
Johnson, T.

James, J. O.
Justice, W. W.
Jacot, Celestine
Johnson, Jacob M.
Jackson, W. B.
Janney, B. S.

Kent, Wm. C.
Koons, Charles
Kelly, H. H.
Konigmacher, A. A.
Knight, C. C.
Kenderdine, J. R.
King, Francis
Kerns, B.
Kelly, W. D.
Kuhn, H., Jr.
Kille, R. K.
King, D.
Kern, W. H.
Kuhn, H.
Koons, Isaac
Kii ser, George

Laing, A. E.
Love, W. H.
Lindsay, R.
Lindsay, F. R.
Lindsay, O. A.
Leib, H. F.
Lee, G. F.
Lee, F.
Leibrandt, F.
Lukens, R., Jr.
Landall, W. J.
Loyd, J.
Lambert, John
Ludwig, W. C.
Lawrence, A.
Lex, Charles F.
Lafferty, W. E.
Lloyd, S. T.
Lloyd, E. L.
Lewis, Ellis
Longstreth, E. L.

Middleton, N.
Mitcheson, J. M.
Miller, Hiram
Manderson, W. L.
Moore, H. D.
Moore, J. G.
McAllister, John, Jr.
Matlack, J. B.
Murphy, A. V.
Murphy, John
Murphy, J. H.
Montgomery, A. J.
Matheys, John
Martin, O.

Martin, S. R.
Moyer, C.
Miller, C.
Miller, Joseph
Miller, Sarah
Mears, E. B.
Miskey, A.
Moore, J. W.
Miller, Samuel
Mitchell, J. M.
Massey, J. W.
Mauck, J. H.
Manderson, A. H.
Moland, W.
Michener, I.
Michener, J. H.
Miller, Jacob
Moore, C. H.
McCarter, R. T.
Miller, J. S.
Miller, G. H.
Miller, W. H.
Manuel, John
Manuel, John, Jr.
Mann, W. B.
Moore, Samuel
Matthew, Wm.
Moore, James
Morfit, C.
McMichael, Morton
Morgan, Wm.
Morgan, M. E.
Morgan, Caroline
Myers, A.
Murray, A.
Mitcheson, Mary F.
Mitcheson, D. M.
Maurice, W. H.
McCurdy, J. R.
McClune, James
Matthew, Irwin
McLean, Hugh
Morris, E. Joy
McNeille, E. J.
Mitchel, J. K., M. D.
Moore, C. R.
McGrath, Michael
Malone, Dr. B.
McLean, Hugh

Ninesteel, John D.
Ninesteel, John D., Jr.
Ninesteel, Jacob
Naphey, G. C.
Newkirk, Matthew
Neall, James
Norton, C. F.
Noblit, Joseph

Ogden, John M.
Ogden, C. S.
Ogden, J. C.
Ogden, H. S.
Ogden, W. M.
Ogden, E. H.
Ogden, Alfred
O'Neil, J. P.
Orne, Benjamin
Otto, C. W.

Peacock, D. B.
Price, I. C.
Price, P. M.
Pepper, H.
Price, E. K.
Price, J. S.
Pancoast, S. S.
Pugh, I.
Poulterer, S.
Patten, J. W., Jr.
Peterson, R. E. Jr.
Peterson, Robert
Peterson, J. B.
Peterson, R.
Prizer, Jehu B.
Parker, G. S.
Patten, J. W.
Plankinton, Joseph
Potter, Thomas
Pettit, William
Patterson, Thomas
Pierce, John
Paynter, J. C.
Parker, G. L.
Peters, James
Pclouze, Lewis
Perot, F.
Perot, T. Morris
Phillips, Barnet
Potts, W, F.
Phillips, H. M.
Plankinton, E. W.
Prizer, Lewis
Price, Mary F.
Parry, E. R.
Potts, A.
Patterson, Wm.
Pugh, Sarah
Pancoast, J. R.
Price, T. W.
Patton, W. H.
Pancoast, A. A.
Price, Thomas C.
Pollock, James
Perot, Elliston
Potter, Alonzo
Pitman, Benjamin
Patterson, Edward
Prizer, J. B.
Price, Phillip

Parker, J. A.
Parry, W. A.

Russell, John
Rowland, Wm.
Robinson, Bayard
Rulon, J. W.
Rhoads, A.
Reazer, F. M.
Reynolds, Jesse
Rowlett, T. P.
Reed, Albert
Ritter, J. D.
Raiguel, H. R.
Raiguel, W.
Raiguel, A. R.
Rank, Wm.
Rudolph, N.
Rorer, J. B.
Rorer, J. M.
Rorer, W.
Reoch, G. H.
Roberts, E. D.
Russell, George
Richards, John

Steel, James
Steinmetz, Jacob
Simmons, John
Stinson, Joseph
Stockton, W. R.
Stork, Theoph.
Shurlock, P.
Stackhouse, J.
Shoemaker, Wm.
Smith, Thomas
Sheble, J. A.
Shock, George
Smith, J. T.
Smith, A. E.
Smith, J. K.
Stroup, J. H.
Shoemaker, F.
Simmons, E. S.
Stuart, David
Stroud, George M.
Sloat, G. B.
Schell, J. E.
Stetler, J. M.
Sherer, T. B.
Snyder, John
Smith, Elliott
Simmons, S. R.
Shoemaker, Robert
Strawbridge, George
Silver, Joseph S.
Steel, W. W.
Simons, Henry
Sickel, H. G.
Sloan, Samuel

Stratton, J. G.
Smedley, Nathan
Schreiner, W. H.
Steever, H. D.
Steever, H. C.
Steever, J. H.
Starr, John F.
Stokes, John W.
Stockton, C. H.
Stille, W. G.
Steinmetz, Charles
Schell, F. H.
Styer, Henry
Stroud, W. D.
Stroud, G. D.
Smedley, A. M.
Stewart, J. A.
Steel, H. A.
Silver, Charles
Silver, Frank
Severn, W. B.
Solomon, George
Simmons, A. H.
Stokes, S. E.
Starr, Jesse W.
Shoemaker, C.
Silver, Joseph S.
Sickels, Howard V.

Thomas, W. B.
Thomas, S. H.
Tilden, Howard
Thompson, Thomas
Thompson, Lewis
Tryday, G. H.
Tryday, G. H. Jr.
Tryday, S. McC.
Trump, Daniel
Trump, E. D.
Thomas, J. W.
Taylor, R. M.
Thompson, Charles
Trego, F. A.
Trego, J. K,
Trinnick, W. H.
Turnbull, L.
Tatum, John
Tussey, Wm.
Troxall, C.
Thomas, Mary A. K.
Thorn, David
Townsend, G. C.
Thompson, John
Thompson, G. W.
Thompson, T. M.
Tyndale, Sarah
Turland, E. T.
Trego, C. B.
Tredick, B. T.

Trotter, E. H.
Tilden, Walter H.

Vanhorn, Charles
Vanderveer, Wm.
Vanderveer, D., Jr.
Vogel, John
Vogel, T. K.
VanGunden, C.

Whetham, J. D.
Williams, H. J.
Whitney, Asa
Whitney, J. R.
Whitney, J. S.
Whitney, George
Witmer, E. F.
Whiteside, R. J.
Warne, W. H.
Wood, Robert
Warner, Wm.
Way, J. T.
Warnick, C. W.
Warnick, W. F.
Woelpper, David
Wistar, Richard
Wistar, R., Jr.
Wistar, W. L.
Wistar, Rachel L.
Wistar, Frances Ann
Watson, David
Wilson, F.
Warrington, J., M. D.
Williams, Reed A.
Williams, J. J.
Wayne, S. S.
Wescott, E. J.
Watson, J. V.
Watson, R. J.
Watson, W. J.
Wilson, H. R.
Wood, T. R.
Whiteside, Charles
Witmer, A. M.
Witmer, D. L.
White, J. C.
Wetherill, Isaac
Welsh, John, Jr.
Wood, George W.
Wood, W. H.
Wilson, Jehu
Way, G. P.
Willits, Rev. A. A.
Whitaker, W. J.
Wetmore, H. C.
Willoughby, Thomas
Walter, W. P.
Williams, E. H.
Weightman, Wm.
Wood, Thomas

Young, Peter
Yates, Wash.
Yocum, James, Jr.
Yocum, James
Young, Edwin
Young, Ephraim
Young, Geo. I.

# STOCKHOLDERS.

McIntosh, Hector
Weaver, J. J.
Ellis, B. D.
Truman, Jos. M., Jr.
Ingram, W.
Haffelfinger, C. C.
Brooke, Nathan
Roberts, Spencer
Ellis, Jacob M.
Williams, T. V.
Huntingdon, E. M.
Blakemore, J. W.
Smethurst, John
Galvin, T. P.
Heller, Chas. S.
James, B. W.
Spangler, A. M.
Woods, Thomas
Gibson, Joseph
Tolley, John
Widdis, C. C.
Crawford, W. H.
Burk, A. B.
Cook, Joel
Brown, M. J.
Claxton, J. W.
Archambault, V. E.
Crease, Orlando
Brightly, Chas. H.
Peterson, Wetherall
Veale, Moses
Worrell, Henry

Stewart, John C.
Baird, Thomas
Hickman, P. H.
Gilmore, William
Stambach, Chas.
Heillings, Graeff
Gilmore, And. B.
Tolley, Wm.
Tolley, Samuel
Crawford, Thomas
Richards, Davis
Wentz, Charles
Scott, Walter
Runk, Wm. M.
Wanamaker, S. M.
Whitman, E. G.
Shelmire, Wm. H.
Brazer, Thurber T.
Scott, E. Alex.
Orum, S. S.
Rowland, Harry M.

# MINUTES OF
# TWENTY-SEVENTH ANNUAL MEETING.

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The Twenty-seventh Annual Meeting of the Spring Garden Institute was held in the Manager's room April 11th, 1878.

On motion, Joel Cook was called to the chair, and Spencer Roberts appointed Secretary.

On motion, the election of Officers and Managers was held, the chair appointing Francis Budd, Judge of the election, and Charles Creagmile and John Thompson, Tellers.

After the vote had been polled, and while the same was being counted, the Annual Report with the Reports of the Treasurer, Committee on Property, on Library, on Night Schools, and on Lectures were read, approved and directed to the incoming Board to have such parts printed as they may deem advisable.

The Judge then announced the following gentlemen as having been elected. [See list on next page.]

Then adjourned.

SPENCER ROBERTS,
*Secretary.*

# OFFICERS.

## PRESIDENT:

| | |
|---|---|
| John M. Ogden, | 446 Marshall Street. |

## VICE-PRESIDENT:

| | |
|---|---|
| John Baird, | 1705 North Broad Street. |

## TREASURER:

| | |
|---|---|
| W. Hobart Brown, | 916 North Fifteenth Street. |

## SECRETARY:

| | |
|---|---|
| Addison B. Burk, | 1024 Brown Street. |

## BOARD OF MANAGERS:

| | |
|---|---|
| Hiram Miller, | 1516 Allegheny Avenue. |
| Joseph Chapman, | 530 North Tenth Street. |
| A. M. Spangler, | 1015 Mount Vernon Street. |
| H. G. Sickel, | 1209 Wallace Street. |
| G. W. Thompson, | 1335 Spring Garden Street. |
| Spencer Roberts, | 421 North Sixth Street. |
| Wetheral Peterson, | 3326 North Broad Street. |
| William H. Crawford, | 723 North Seventeenth Street. |
| C. C. Haffelfinger, | 1811 Mount Vernon Street. |
| John Smethurst, | 1241 Ridge Avenue. |
| Henry M. Worrall, | 1509 North Street. |
| B. W. James, M. D., | 1719 Green Street. |
| Moses Veale, | 1725 North Twenty-second St. |
| Orlando Crease, | 1347 Spring Garden Street. |
| John J. Weaver, | 1238 Spring Garden Street. |
| H. Budd, Jr., | 503 North Seventh Street. |
| V. E. Archambault, | 1316 Spring Garden Street. |
| Chas. H. Brightly, | 33 North Seventh Street. |
| George W. Burnham, | 2211 Green Street. |
| Joel Cook, | 849 North Broad Street. |
| M. J. Brown, | 111 Chestnut Street. |
| T. E. Baird, | 1302 Spring Garden Street. |
| George Solomon, | Ninth and Market Streets. |
| Chas. S. Heller, | 805 North 12th Street. |

# STANDING COMMITTEES 1878-79.

## ON LIBRARY.

Smethurst, (Chairman), Budd, Heller, Worrell, Baird, T. E.

## ON LECTURES.

Brown, M. J., (Chairman), Burk, Spangler, Roberts, Smethurst.

## ON PROPERTY.

Crease, (Chairman), Thompson, Weaver, Miller.

## ON ACCOUNTS.

Archambault, (Chairman), Cook, Solomon.

## ON FINANCE.

Burnham, (Chairman), Chapman, Crease, Haffelfinger, Veale.

## SCHOOLS OF DESIGN AND OF DRAWING.

Sickel, (Chairman,) Crawford, Burk.

## ON MINERALS.

Brightly, (Chairman), Peterson, James.